

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending June 30, 2020

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Dickens &amp; Madson Canada Inc.

6200

(c) Business Address(es) of Registrant

c/o Traeger Resources & Logistics  
740 Notre Dame Ouest, Suite 1250  
Montreal, Quebec  
Canada, H3C 3X6

Mailing Address:

c/o Patrick B. Hughes  
1635 N. Waterfront Parkway, Suite 200  
Wichita, KS 67206-6623

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

Not applicable.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

Nabil Karoui was terminated in the last quarter of 2019 as reported on the Supplemental Statement for period ending December 31, 2019. Dickens & Madson terminated the relationship after it had secured his release from jail in cooperation with U.S. agencies immediately prior to the Tunisian election. Dickens & Madson terminated the relationship after learning of substantial misconduct, including material misrepresentations and omissions and the foreign principal's failure to abide by the terms of his agreement with Dickens & Madson.

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

Republic of Vanuatu

May 12, 2020

DPWORLD FZE

December 30, 2019

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

United Liberation Movement for West Papua

Republic of Congo

Prof. Mboyo-Di-Tamba Vangu

Transitional Council of Sudan, now Sovereign Council of Sudan

H.E. Lieutenant General Mohamed Harridan Dagalo, Deputy Chairman

Christopher Siriosi (Bougainville)

Progressive Advance

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☒ No ☐

Exhibit B<sup>4</sup> Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See attached.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See No. 11.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

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<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government or a foreign entity or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
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See attached.

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Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

See attached.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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\$

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
 Yes ☒ No ☐

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
 Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

United Liberation Movement for West Papua, Mboyo-Di-Tamba Vangu, Republic of Congo  
 Progressive Advance, Christopher Siriosi, Transitional Council of Sudan (now Sovereign Council of Sudan)  
 DPWORLD FZE, and Republic of Vanuatu

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☒ Other (*specify*) Telephone and in person meetings

**Electronic Communications**

- ☐ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☒ Other (*specify*) Caused dissemination of material orally; see response to question 11.

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☒ Other (*specify*) See response to item 11.

21. What language was used in the informational materials:

- ☒ English ☐ Other (*specify*) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☒

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?  
 Yes ☐ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

July 16, 2020

/s/ Ari Ben-Menashe

eSigned

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Supplemental Statement  
Dickens & Madson Canada, Inc.

11. During the 6-month reporting period Dickens & Madson provided the following services to each of the foreign principals listed below:

With respect to Progressive Advance, Dickens & Madson has continued to assist the principal by working toward a compromise which would allow for the transition of power away from Nicolas Maduro. In furtherance of this project, Dickens & Madson has sought confirmation from the government of the United States of America that compromise efforts in which Maduro discontinues his claim to the presidency of Venezuela would not be opposed and/or would be supported. During the course of this work Dickens & Madson has maintained regular, ongoing telephone communications with U.S. intelligence and the executive branch of the United States of America for the purpose of keeping the government of the United States apprised of the status of Dickens & Madson's activities and assuring their consistency with U.S. interests and policy priorities.

With respect to Republic of Congo and Prof. Mboyo-Di-Tampa Vangu, Dickens & Madson has continued to communicate with Laurent Monsengwo Pasinya, Prof. Vangu and Felix Tshisekedi to attempt to reduce or eliminate the influence of former president Joseph Kabila in the post-Kabila era. During the course of this work Dickens & Madson has maintained regular, ongoing telephone communications with U.S. intelligence and the executive branch of the United States of America for the purpose of keeping the government of the United States apprised of the status of Dickens & Madson's activities and in order to act in alignment with U.S. interests and policy priorities.

With respect to the Transitional Council of Sudan, now the Sovereign Council, Dickens & Madson has continued to provide advice and guidance to the foreign principal regarding the implementation of a transition to civilian rule and international relations. Dickens & Madson has also continued to assist the foreign principal in facilitating a new operator for Port Sudan. During the course of this work Dickens & Madson has maintained regular, ongoing telephone communications with U.S. intelligence and the executive branch of the United States of America for the purpose of keeping the government of the United States apprised of the status of Dickens & Madson's activities and in order to act in alignment with and/or to implement U.S. interests and policy priorities. Dickens & Madson has also received and answered media inquiries from international new outlets with respect to Sudan from time to time.

As to Christopher Siriosi, Dickens & Madson has provided guidance with respect to Mr. Siriosi's assessment and plans to pursue public office with respect to Bougainville. Dickens & Madson has also continued to work to facilitate the operation of Bougainville mining operations by a credible U.S.-based operator and to facilitate financial support for Bougainville and political support for independence for Bougainville following the independence referendum. During the course of this work Dickens & Madson has maintained regular, ongoing telephone communications with U.S. intelligence and the executive branch of the United States of America for the purpose of keeping the government of the United States apprised of the status of Dickens & Madson's activities and for the purposes of furthering the interests of the United States with respect to Bougainville.

With respect to United Liberation Movement for West Papua, Dickens & Madson has worked with the government of the Russian Federation with respect to pursuing autonomy but has not directed any activities towards the United States.

As to the Republic of Vanuatu, Dickens & Madson provided guidance with respect to the policies and objectives of the governments of the United States and other nations, to enable Vanuatu to coordinate repatriation of American citizens and relief and COVID-19 assistance. Dickens & Madson explored infrastructure and development projects with NGOs. During the course of this work Dickens & Madson maintained regular, ongoing telephone communications with the executive branch of the United States government to determine areas and depths of alignment of interests of the United States and the foreign principal.

With respect to DPWORLD FZE Dickens & Madson's principal activities have been to coordinate the foreign principal's efforts to secure a management role with respect to Port Sudan. Those efforts had been focused on Dubai and Sudan. The activities have required, however, providing advice and guidance to the foreign principal regarding international acceptance of such a management arrangement. In furtherance of that end Dickens & Madson has maintained regular, ongoing telephone communications with U.S. intelligence and the executive branch of the United States of America for the purpose of determining their positions with respect to the transaction, keeping the government of the United States apprised of the status of Dickens & Madson's activities, and keeping those activities in alignment with U.S. interests and policy priorities. Dickens & Madson has also received and answered media inquiries from international new outlets with respect to the Port Sudan project from time to time.

14(a) RECEIPTS-MONIES

Date	From Whom	Purpose	Amount
5/12/20	Republic of Vanuatu	Funding Consultancy Agreement	\$350,000.00

15(a)(2)

Dickens & Madson has incurred corporate expenses in connection with its activities for foreign principals, including significant travel expenses and other overhead. Dickens & Madson has not, however, expended funds to procure goods or services on behalf of any foreign principal or made payments to any third party on behalf of any foreign principal.